



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 24, 2006, the Board took the following action:

16

The following item was called up for consideration:

Revised ordinance for adoption amending the County Code,
Title 5 - Personnel, relating to the appointment of Commission
members to the Employee Relations Commission by waiving the
residency requirements for Commissioners, for a period not to
exceed one year, and by providing for appointment of commission
members to staggered terms not to exceed three years.

Dr. Genvieve Clavreul addressed the Board.

On motion of Supervisor Burke, seconded by Supervisor Molina, duly carried by
the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Molina; Noes:
Supervisor Antonovich, the Board adopted the attached revised Ordinance
No. 2006-0010 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles
County Code, relating to the appointment of Commission members to the Employee
Relations Commission by waiving the residency requirements for commissioners." This
ordinance shall take effect February 23, 2006.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Personnel

Letters sent to:

General Manager, Los Angeles County Employees Association,
Service Employees International Union, Local 660
Chair, Coalition of County Unions

January 24, 2006

Ms. Annelle Grajeda, General Manager
Los Angeles County Employees Association,
Service Employees International Union, Local 660
550 South Virgil Avenue
Los Angeles, CA 90020

Dear Ms. Grajeda:

At its meeting held January 24, 2006, the Los Angeles County Board of Supervisors adopted Ordinance No. 2005-0010, entitled "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to the appointment of Commission members to the Employee Relations Commission by waiving the residency requirements for commissioners."

Enclosed is a certified copy of Ordinance No. 2005-0010.

Very truly yours,

VIOLET VARONA-LUKENS
EXECUTIVE OFFICER

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Enclosure

January 26, 2006

Mr. Skipp Henke, Chair
Coalition of County Unions
828 W. Washington Blvd.
Los Angeles, CA 90015

Dear Mr. Henke:

At its meeting held January 24, 2006, the Los Angeles County Board of Supervisors adopted Ordinance No. 2005-0010, entitled "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to the appointment of Commission members to the Employee Relations Commission by waiving the residency requirements for commissioners."

Enclosed is a certified copy of Ordinance No. 2005-0010.

Very truly yours,

VIOLET VARONA-LUKENS
EXECUTIVE OFFICER

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Enclosure